



**AFTER ACTION MINUTES
YOUTH ADVISORY COMMITTEE**

5:00 pm
JUNE 2TH, 2008 Approved on 8/4/2008

City Hall, Council Chambers
17555 Peak Ave
Morgan Hill, CA 95037
(408) 779-7271 or 782-0008

Youth Advisory Committee Board Members

Chair	Jonathan Baio
Vice Chair	Isela Bañuelos
Secretary	Vince Moreschini
Committee Member	Angelica Perez
Committee Member	Bryan Hayslip
Committee Member	Michael Helvey
Committee Member	Mina Park
Committee Member	Kaitlin Miller
Park & Recreation Commissioner Marilyn Librers	

Youth Advisory Committee Associate Members:

Lauren Drewniany, Joshua Crespo, Charissa Hosseini, Alexandra Mandel
Nicholas Ellis, Anisha Patel, Matt Domnauer, Brooke Pinkston, Ashley Ando, Alexa Watanabe,
Franchesca Kellett, John Kellett, Mary Thatcher, and Jessica Bondi

Staff Advisor: Chiquy Mejía **Manager:** Chris Ghione

5:04 P.M.

CALL TO ORDER

Member Baio

ROLL CALL ATTENDANCE

Board Members Absent: Michael Helvey

Board Members Tardy: Vince Moreschini, Mina Park

Board Members Leaving Early: None

Associate Members Absent: Charissa Hosseini, Anisha Patel, and Brooke Pinkston

Associate Members Tardy: None

Associate Members Leaving Early: None

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Librers

PLEDGE OF ALLEGIANCE

Members Perez & Ando

OPPORTUNITY FOR PUBLIC COMMENT

VERBAL REPORTS:

A. DEVELOPMENTAL ASSETS OF THE MONTH

Member Baio suggested talking about safety in general. Some of the topics discussed were fire safety, safety at school and home, violence and how safe adults and the elderly feel.

B. NEW SKATE PARK REPORT

The New Skate Park Report was tabled until next month.

C. LAS MADRES FAMILY EVENT ON MAY 17TH AT COUNTRY PARK

Member Patel reported that it was a nice family event. There were a lot of young children. Members Baio, Watanabe, Helvey, Patel and 2 more Teen volunteers Hui and Dahlin provided face painting and animal balloons from 10:30am to 2pm.

D. MORGAN HILL COMMUNITY FOUNDATION GRANT APPLICATION UPDATES

Member Baio reported that the committee is in the process of reviewing the YAC Grant Request Applicants. The applicants will be notified of their rejection or acceptance on June 12th.

E. NEW WORPLAN REQUEST FROM APRIL 08 TO MARCH 09 REPORT

Member Baio reported the new workplan was reviewed and approved by city council. New chairs for different events from April 08-March 09 will need to be selected.

F. YOUTH LEADERSHIP MORGAN HILL (YLMH) APPLICATION REVIEW UPDATES

Member Perez reported that the application due date for the YLMH application will be extended until Tuesday, June 17th. There are 3 participants enrolled of 25 spots available.

G. YAC INTERVIEW PROCES UPDATES

Member Bañuelos reported that there are some great applicants for the next fiscal year. However there were not that many applicants as in previous years.

H. TEEN CENTER MAY ACTIVITIES REPORT

Members Kellett reported that the Middle School Dance was good. There were around 40 pre-teens. There was a Mariachi Band that played in the Teen Center from 7:30pm to 8pm for free, and from 8pm to 8:30pm they were moved into the Multipurpose Room for dancing time. There were few teens interested in the ping-pong tournament. It was ok.

I. 4TH OF JULY PARADE INFORMATION

Member Baio reported that the recreation department is not having Cool Kids Camp this year in the 4th of July parade, so YAC has decided no participate in the 4th of July Parade 2008.

J. ROOFLESS JUNE 21, 2008 OUTDOOR AMPHITHEATRE UPDATE

Member Hayslip reported that YAC has received confirmation from one band only. Other band's contacts were given to some of the YAC members, who would be contacting the bands immediately.

**K. NEW COUNCIL POLICY: INCREASED YAC BOARD MEMBERSHIP
FROM SEVEN TO NINE MEMBERS**

Mayor Tate reported that the rule was never written down. The Youth Advisory Committee has always had nine and no seven Board Members, so the Youth Advisory Committee is allowed to have nine Board Members according to our current bylaws.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF MAY 5TH, 2008.

A motion to approve, as amended the minutes of May 5th, 2008 was made by Member Bañuelos and seconded by Member Hayslip. The motion carried 6:0.

BUSINESS:

2. YAC RETREAT AND PARENTS SOCIAL IN AUGUST

Recommended Action: to discuss the possibility of having these two events in one day. Discuss possible location, dates and times.

A motion was made by Member Perez to approve the August 4th date for the retreat/parent social at the CRC. Times to be determined. Member Miller seconded this motion. Motion carried 6:0.

Another motion was made by Member Bañuelos to appoint Members Moreschini, Perez, and Baio to work as a committee for the retreat. Member Hayslip seconded this motion. Motion carried 6:0.

3. TEEN CENTER JUNE CALENDAR OF ACTIVITIES

Recommended Action: to appoint 2 to 4 YAC members to each special events and tournaments in the Teen Center for the month of June.

A motion was made by Member Hayslip to appoint Members Patel and Thatcher to work on June 6th at the Teen Center, Members Bañuelos and Perez to work June 13th at the Air Hockey Tournament, Members Ellis, and Mandel to work June 20th at the Middle School Dance and Members F. Kellett, and J Kellett to work June 27th at the Open Mic Night. Member Miller seconded this motion. Motion carried 6:0.

4. YAC SPONSOR SUBCOMMITTEE

Recommended Action: to create a subcommittee and appoint 2 to 4 YAC members to search for new sponsors who can support the YAC year around programs and special events.

A motion was made by Member Miller to appoint YAC Members: Baio, Perez, F. Kellett, J. Kellett, Mandel, Thatcher, Watanabe, and Mayor Steve Tate as a sponsor subcommittee. Member Bañuelos seconded this motion. Motion carried 6:0.

5. MONDAY, JULY 7TH YAC MEMBERS GOOD BYE/WELCOME

Recommended Action: to have all current YAC members leaving and new ones coming on board together in the first fiscal year meeting on Monday, July 7th at City Hall at 5pm. Recognitions will be given to all YAC Members leaving and welcome gift to all new Members arriving.

A motion was made by Member Perez to have all the YAC Members good bye/welcome members in the July 7th meeting at City Hall at 5pm. Member Hayslip seconded this motion. Motion carried 6:0.

DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, #1, #19, #6, #31, #29, #12, #37, #18, #2, #3, #19, and #41

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the sub-committee work meeting at 5:47. The next regular scheduled meeting is July 7th, 2008 at 5:00 PM at City Hall, Council Chambers.

DISCUSSION ITEMS FOR THE WORK MEETING

Minutes taken/typed by:

Member Moreschini

Date: 06/21/08

Minutes formatted and revised by:

Chiquy Mejía, Recreation Coordinator

Date: 06/30/08

Community Services Leader Chiquy Mejía

Date